

**M. J. International Co., Ltd.**  
**NOTICE of 2025 GENERAL SHAREHOLDERS' MEETING**  
**(Summary Translation)**

The 2025 shareholders' meeting will be held at 9:00 a.m. on Wednesday, June 25, 2025 at Grand Forward Hotel (No.189, Sec.1, Xianmin Blvd., Banqiao Dist., 220 New Taipei City)

1. Agenda of Annual Meeting of Shareholders

I. Report Items:

- (1) 2024 Business Report.
- (2) 2024 Audit Committee's Review Report.
- (3) Endorsement/Guarantee and Financing.
- (4) 2024 Distribution of Compensation to the Company's Directors and Employees.
- (5) Distribution of 2024 earnings by cash dividends.
- (6) Execution status of the resolution for issuance of the second unsecured convertible corporate bonds in the Republic of China".

II. Approval Items:

- (1) The Company's 2024 business report and consolidated financial statements.
- (2) Motion for distribution of 2024 earnings.

III. Discussion Items

- (1) The company's allocate cash from capital reserve "(Special resolution).
- (2) To amend the "Company's Memorandum and Articles of Incorporation "(Special resolution).
- (3) To amend the "Operational Procedures for Loaning Funds to Others" for the company and its subsidiaries.

IV. Extemporaneous Motions

2. The Company intends to appropriate NT\$ 95,334,754 from the capital reserve derived from the issuance of shares in excess of par value. A cash dividend of NT \$1.2 per share will be distributed to shareholders based on their shareholding ratio as recorded in the shareholders register on the record date.
3. According to Article 36 of the "Articles of Association", the main content should be disclosed on the Public Information Observation System. The website for inquiry is: [<https://mops.twse.com.tw>].

4. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 26, 2025 to June 22nd, 2025. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)

Board of Directors

M. J. International Co., Ltd.